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Attorneys for Plaintiff  
DEL MAR SEAFOODS, INC.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

I, Gregory W. Poulos, declare that I am a Partner at the firm of Cox, Wootton, Griffin, Hansen and Poulos, LLP and am the lead attorney on this matter. I have personal knowledge of the facts set forth below and could competently testified to the following if called upon:

1. Attached as Exhibit 1 to the Memorandum of Points and Authorities in Opposition to the defendants' motion for administrative relief is a true and correct copy of the Westlaw printout from the California Secretary of States office showing that the F/V POINT LOMA Fishing Company, Inc. is a suspended corporation.

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2. Attached as Exhibit 3 is a true and correct copy of an email that I sent to defendants' counsel on July 9, 2007 as part of the meet and confer process on the motion for administrative relief.

3. I will be leaving for a pre-planned family vacation on July 22, 2007 and will not return to the office until August 6, 2007. The entire vacation will be spent in Oregon, during part of which I will be unavailable even by cell or email. This trip has been planned for several months, and it is already paid for.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: July 11, 2007

COX, WOOTTON, GRIFFIN,  
HANSEN & POULOS, LLP  
Attorneys for Plaintiff  
DEL MAR SEAFOODS, INC.

By: \_\_\_\_\_  
Gregory W. Poulos

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